

COUNCIL OF STATE BAR SECTIONS

Thursday, September 8, 2005
2:15 p.m. - 5:00 p.m.
San Diego Marriott Hotel & Marina

AGENDA

1. Introductions
2. Officer Reports
3. Council Budget Report
4. Council Officers
 - A. Confirmation of 2005 - 2006 Co-Chairs
 - B. Election of 2005-2006 Co-Vice Chairs
5. Confirmation of 2005-2006 Section Task Force Representatives
 - 2005 - 2006 Co-Chairs (2 year term)
 - 2005 - 2006 Immediate Past Co-Chairs (1 year term)
6. Council Issues
 - A. Section Appointments - Deadlines for 2006
 - B. 2006 Section Fees: due to Pam Wilson 9/11/05
7. State Bar Technology Update & Introduction of New Director of IT
8. Board of Governor Liaisons to the Sections
9. Resolution re Law Students
10. Education
 - A. 2005 State Bar Annual Meeting Update
 - B. SEI Planning for January 2006
 - C. Online CLE Catalogue
11. Long Range Strategy Subcommittee (LRSS)
 - A. Appointments
 - B. Board of Governors Candidate Survey
12. 2005 - 2006 Council Meeting Schedule B Mark your calendars
 - Tuesday, December 12, 2005 (conference call)
 - Thursday, January 26, 2006 Loews Hotel, Santa Monica (SEI)
 - Tuesday, April 11, 2006 (possible conference call)
 - Monday, August 21, 2006 (New Member Orientation & Meeting/SF State Bar Office)
 - Thursday, October 5, 2006 Monterey (Annual Meeting)

The State Bar President, Incoming President and Executive Director will attend a portion the Council meeting and give brief remarks.